

WDREF, Lead, MDisCs, APPEAL, FeeDueAP, PENAP

**U.S. Bankruptcy Court
Southern District of New York (White Plains)
Bankruptcy Petition #: 06-22306-ash**

Assigned to: Judge Adlai S. Hardin Jr.
Chapter 11
Voluntary
Asset

Date Filed: 05/30/2006

Debtor

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Filing Date	#	Docket Text
03/27/2007	348	Notice of Presentment of Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006 filed by Steven D. Usdin on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. with presentment to be held on 4/6/2007 (check with court for location) Objections due by 4/3/2007, (Usdin, Steven) (Entered: 03/27/2007)
03/27/2007	349	Application for FRBP 2004 Examination Directing the Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006 (related document 348) filed by Steven D. Usdin on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. with presentment to be held on 4/6/2007 (check with court for location) Responses due by 4/3/2007, (Attachments: # 1 Proposed Order) (Usdin, Steven) (Entered: 03/27/2007)
03/27/2007	356	Civil Cover Sheet from U.S. District Court, Case Number: 0702474 Judge WP4 (related document(s) 341) filed by Richard M. Allen on

		behalf of Samuel E Christen. (Colon, Gwen) (Entered: 03/30/2007)
03/27/2007	357	Transcript <i>Of Hearing Held On December 28, 2006 At 10:45 AM, Re: Fee Application Hearing</i> (related document(s) 290) filed by Rand Transcript Service, Inc.. (Braithwaite, Kenishia) (Entered: 03/30/2007)
03/28/2007	350	Certificate of Service (related document(s) 348 , 349) filed by Steven D. Usdin on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. (Usdin, Steven) (Entered: 03/28/2007)
03/29/2007	351	Notice of Conventional Filing of Transcript of Hearing Re: Motion To Dismiss Adversary Proceedings, filed by TypeWrite Word Processing Service. (Webb, Lonnie) Modified on 4/12/2007 (Correa, Mimi). (Entered: 03/29/2007)
03/30/2007	352	Motion to Approve <i>Settlement Agreement Between Debtors and ERF Hedge Fund, LLC</i> filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) Responses due by 4/18/2007, (Frejka, Elise) (Entered: 03/30/2007)
03/30/2007	353	Notice of Hearing (related document(s) 352) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) Objections due by 4/18/2007, (Frejka, Elise) (Entered: 03/30/2007)
03/30/2007	354	Motion to Approve <i>Settlement Agreement Between the Debtors and Keith Arroyo</i> filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) Responses due by 4/18/2007, (Frejka, Elise) (Entered: 03/30/2007)
03/30/2007	355	Notice of Hearing (related document(s) 354) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) Objections due by 4/18/2007, (Frejka, Elise) (Entered: 03/30/2007)
04/02/2007	358	Monthly Operating Report <i>for February 2007</i> filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. (Frejka, Elise) (Entered: 04/02/2007)
04/02/2007	366	Transcript <i>Of Hearing Held On July 13, 2006, Re: Motion To Retain Counsel</i> filed by Rand Transcript Service, Inc.. (Braithwaite, Kenishia) (Entered: 04/05/2007)

04/03/2007	359	Transfer Agreement FRBP Transfer Agreement 3001 (e) 2 Transferors:Musser, Hilary G.(Claim No.15, Amount 250,000.00). To Argo Partners. filed by Matthew Alexander Gold on behalf of Argo Partners.(Gold, Matthew) (Entered: 04/03/2007)
04/03/2007	360	<i>Statement and Limited Objection of the Debtors and Debtors-in- Possession in Response to Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> (related document(s) 348 , 349) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. (Frejka, Elise) (Entered: 04/03/2007)
04/03/2007	361	Amended Notice of Appearance <i>Change of Firm Name and Address</i> filed by Stephanie Wickouski on behalf of High Sierra Investments. (Wickouski, Stephanie) (Entered: 04/03/2007)
04/03/2007	362	Amended Notice of Appearance <i>Change of Firm Name and Address</i> filed by Stephanie Wickouski on behalf of Bermuda Fund, L.P.. (Wickouski, Stephanie) (Entered: 04/03/2007)
04/03/2007	363	Amended Notice of Appearance <i>Change of Firm Name and Address</i> filed by Stephanie Wickouski on behalf of Rembrandt Partners, L.P.. (Wickouski, Stephanie) (Entered: 04/03/2007)
04/03/2007	364	Objection to Motion (related document(s) 349) filed by Michael J. Connolly on behalf of Hennessee Group, LLC. (Connolly, Michael) (Entered: 04/03/2007)
04/04/2007	365	Order signed on 4/3/2007 Granting Application for FRBP 2004 Examination of Aris Partners. (Related Doc # 344) (Webb, Lonnie) Additional attachment(s) added on 4/4/2007 (Correa, Mimi). (Entered: 04/04/2007)
04/05/2007	367	Affidavit of Service <i>of the Trumbull Group, LLC Regarding the Statement and Limited Objection of the Debtors and Debtors-In- Possession in Response to Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> (related document(s) 360) filed by Claims Agent, The Trumbull Group, LLC. (Fallon, Craig) (Entered: 04/05/2007)
04/05/2007	368	Affidavit of Service <i>of the Trumbull Group, LLC Regarding the (i) Motion of the Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for an Order Authorizing and Approving Settlement Agreement [DE# 352], (ii) the Notice of Hearing on Motion of the Debtors and Debtors-In-</i>

		<i>Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for an Order Authorizing and Approving Settlement Agreement [DE# 353], (iii) the Motion of the Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for an Order Authorizing and Approving Settlement Agreement [DE# 354], and (iv) the Notice of Hearing on Motion of the Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for an Order Authorizing and Approving Settlement Agreement [DE# 355] (related document(s)354, 355, 352, 353) filed by Claims Agent, The Trumbull Group, LLC. (Fallon, Craig) (Entered: 04/05/2007)</i>
04/10/2007	369	Notice of Presentment / <i>Notice of Presentment of Stipulation and Order Withdrawing Claims Numbered 531, 532, 533 and 552</i> filed by Jonathan Koevary on behalf of Marilyn Lebowitz, Michael Lebowitz. with presentment to be held on 5/3/2007 at 12:00 PM at Courtroom 520, White Plains Office Objections due by 4/30/2007, (Koevary, Jonathan) (Entered: 04/10/2007)
04/11/2007	370	Affidavit of Service of <i>Vikrum Singh Panesar</i> (related document(s) 369) filed by Jonathan Koevary on behalf of Marilyn Lebowitz, Michael Lebowitz. (Koevary, Jonathan) (Entered: 04/11/2007)
04/11/2007	371	Objection / <i>Limited Objection of Altegris Investments, Inc. to Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> (related document(s) 349) filed by Lisa A. Dunsky on behalf of Altegris Investments, Inc.. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 520, White Plains Office (Dunsky, Lisa) (Entered: 04/11/2007)
04/12/2007	372	Objection / <i>Limited Objection of Lydian Wealth Management to Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> (related document(s) 349) filed by Jeremy M. Sher on behalf of Lydian Wealth Management. (Sher, Jeremy) (Entered: 04/12/2007)
04/13/2007	373	Motion to Shorten Time / <i>Application for Order Shortening Notice of Hearing on The Motion of The Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for an Order Authorizing and Approving Settlement Agreement Between the Debtors and the Tom and Nancy Juda Living Trust</i> filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. (Attachments: # 1 Declaration of Elise Scherr Frejka Pursuant to Local Bankruptcy Rule 9077-1) (Frejka, Elise) (Entered: 04/13/2007)

04/13/2007	374	Notice of Hearing <i>regarding Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> filed by Broad-Bussel Limited Partnership, Marie-Louise Michelson and Herbert Blaine Lawson, Jr., individually and on behalf of all other persons and entities similarly situation (related document(s) 349) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) (Frejka, Elise) (Entered: 04/13/2007)
04/13/2007	375	Order Scheduling Hearing signed on 4/13/2007 with Respect to Motion of the Plaintiffs/Debtors and Debtors-In-Possession for an Order Authorizing & Approving Settlement Agreement with the Tom and Nancy Juda Living Trust. (related document(s) 373) A Hearing will be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB, One Bowling Green, Manhattan Bankruptcy Court. (Webb, Lonnie) (Entered: 04/13/2007)
04/13/2007	376	Motion to Approve Compromise / <i>Motion of the Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for Order Authorizing and Approving Settlement Agreement Between The Debtors and Tom and Nancy Juda Living Trust</i> (related document(s) 375) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) (Frejka, Elise) (Entered: 04/13/2007)
04/13/2007	377	Affidavit of Service (related document(s) 371) filed by Lisa A. Dunskey on behalf of Altegris Investments, Inc.. (Dunskey, Lisa) (Entered: 04/13/2007)
04/13/2007	378	Objection to Motion <i>Directing Production of Documents by Debtors Pursuant to Rule 2004</i> (related document(s) 349) filed by Shea S. Wellford on behalf of Consulting Services Group, LLC. (Wellford, Shea) (Entered: 04/13/2007)
04/18/2007	379	Affidavit of Service <i>of the Trumbull Group, LLC Regarding the Notice of Hearing on the Motion of the Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for Order Authorizing and Approving Settlement Agreement Between Debtors and Tom and Nancy Juda Living Trust</i> filed by Claims Agent, The Trumbull Group, LLC. (Fallon, Craig) (Entered: 04/18/2007)
04/18/2007	380	Affidavit of Service <i>of the Trumbull Group, LLC Regarding the (i) Motion of the Debtors and Debtors-In-Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for Order Authorizing and Approving Settlement Agreement Between Debtors and Tom and Nancy Juda Living Trust, (ii) Notice of Hearing, and (iii) Order</i>

		<i>Scheduling Hearing with Respect to Motion of the Plaintiffs/Debtors and Debtors-In-Possession for an Order Pursuant to Bankruptcy Rule 9019 Authorizing and Approving Settlement Agreement with the Tom and Nancy Juda Living Trust</i> (related document(s) 376 , 375 , 374) filed by Claims Agent, The Trumbull Group, LLC. (Fallon, Craig) (Entered: 04/18/2007)
04/19/2007	381	Application for Pro Hac Vice Admission of <i>Mark Pfeiffer, Esquire</i> filed by Steven R. Kramer on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. (Kramer, Steven) (Entered: 04/19/2007)
04/19/2007		Receipt of Application for Pro Hac Vice Admission(06-22306-ash) [motion,122] (25.00) Filing Fee. Receipt number 4215076. Fee amount 25.00. (U.S. Treasury) (Entered: 04/19/2007)
04/19/2007	382	Letter Dated April 19, 2007 Requesting Pre-Motion Conference Pursuant to Local Rule 7056-1(a) filed by Carole Neville on behalf of Sonnenschein Investor Defendants. (Attachments: # 1 Certificate of Service)(Neville, Carole) (Entered: 04/19/2007)
04/19/2007	383	Affidavit of Service (related document(s) 378) filed by Shea S. Wellford on behalf of Consulting Services Group, LLC. (Wellford, Shea) (Entered: 04/19/2007)
04/19/2007	384	Notice of Appearance <i>Notice of Substitution of Counsel</i> filed by Steven R. Kramer on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. (Kramer, Steven) (Entered: 04/19/2007)
04/19/2007	385	<i>Response to Statement and Limited Objection of the Debtors and Objections of Non-Debtor Third Parties in Response to Class Plaintiffs' Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order dated August 23, 2006</i> filed by Steven R. Kramer on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. (Kramer, Steven) (Entered: 04/19/2007)
04/20/2007	386	Certificate of Service (related document(s) 385) filed by Steven R. Kramer on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine

		Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. (Kramer, Steven) (Entered: 04/20/2007)
04/20/2007	387	Objection to Motion / <i>Bayou Investor Defendants' Objection to Motion of the Debtors and Debtors in Possession Pursuant to Federal Rule of Bankruptcy Procedure 9019 for an Order Authorizing and Approving Settlement Agreement Between the Debtors and the Tom and Nancy Juda Living Trust</i> filed by Carole Neville on behalf of Sonnenschein Investor Defendants. (Attachments: # 1 Exhibit A# 2 Schedule A) (Neville, Carole) (Entered: 04/20/2007)
04/20/2007	388	Notice of Hearing <i>Notice of Agenda on Matters Scheduled for Hearing on April 23, 2007 at 2:00 P.M. in Courtroom 701, One Bowling Green</i> filed by Tracy L. Klestadt on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) (Klestadt, Tracy) (Entered: 04/20/2007)
04/20/2007	389	Objection to Motion <i>for an Order Authorizing and Approving a Settlement Agreement between the Debtors and the Tom and Nancy Juda Living Trust</i> (related document(s) 376) filed by Bonnie Steingart on behalf of Tag Master Hedged Equity Fund, LLC, Triarc Companies, Inc., PCM Multi-Strategy Fund LP, Peter Haje, Harriet Rothfeld, Eric Rothfeld. with hearing to be held on 4/23/2007 at 02:00 PM at Courtroom 701 (PCB) (Steingart, Bonnie) (Entered: 04/20/2007)
04/20/2007	390	Objection to Motion / <i>Limited Objection of the Kramer Levin Defendants to Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> (related document(s) 349) filed by Jonathan Koevary on behalf of Kramer Levin Defendants. (Koevary, Jonathan) (Entered: 04/20/2007)
04/20/2007	401	Response to Motion / <i>Response to Statement and Limited Objection of the Debtors and Objections of Non-Debtor Third Parties in Repsonse to Class Plaintiffs' Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order Dated August 23, 2006</i> filed by Gary M. Schildhorn on behalf of Broad-Bussel Family Limited Partnership, Marie-Louise Michelsohn, Michelle Michelsohn and Herbert Blaine Lawson, Jr.; individually and on behalf of all other persons and entities similarly situated. (Ho, Amanda) (Entered: 05/02/2007)
04/20/2007	402	Objection / <i>Limited Objection Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Directing the Production of Documents by the Debtors and Enforcement of Protective Order</i>

		<i>Dated August 23, 2006</i> filed by Shea S. Wellford on behalf of Consulting Services Group, LLC. (Ho, Amanda) (Entered: 05/02/2007)
04/23/2007	391	Response to Motion / <i>Debtors' Resonse to Objections to Motion to Pursuant to Federal Rule of Bankruptcy Procedure 9019 Authorizing and Approving Settlement Agreement Between the Debtors and the Tom and Nancy Juda Living Trust</i> (related document(s) 376) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 03:00 PM at Courtroom 701 (PCB) (Frejka, Elise) (Entered: 04/23/2007)
04/23/2007	392	Letter / <i>PLEASE NOTE TIME CHANGE/Revised Agenda for Hearing Scheduled on April 23, 2007 at 3:00 P.M. at One Bowling Green, Courtroom 701</i> (related document(s) 354 , 376 , 349 , 352) filed by Elise Scherr Frejka on behalf of Bayou Group, LLC. with hearing to be held on 4/23/2007 at 03:00 PM at Courtroom 701 (PCB) (Frejka, Elise) (Entered: 04/23/2007)
04/23/2007	393	Order signed on 4/23/2007 Granting Application for Pro Hac Vice Admission of Mark Pfeiffer (Related Doc # 381). (Correa, Mimi) (Entered: 04/23/2007)
04/23/2007	394	Affidavit of Service of <i>Vikrum Singh Panesar</i> (related document(s) 390) filed by Jonathan Koevary on behalf of Kramer Levin Defendants. (Koevary, Jonathan) (Entered: 04/23/2007)
04/23/2007	395	Application for Pro Hac Vice Admission <i>Clayton T. Hufft</i> filed by Steven M. Abramowitz on behalf of ERF Hedge Fund, LLC. (Abramowitz, Steven) (Entered: 04/23/2007)
04/23/2007		Receipt of Application for Pro Hac Vice Admission(06-22306-ash) [motion,122] (25.00) Filing Fee. Receipt number 4219566. Fee amount 25.00. (U.S. Treasury) (Entered: 04/23/2007)
04/24/2007	396	Order signed on 4/23/2007 Granting Motion to Approve Settlement Agreement Between Debtors and ERF Hedge Fund, LLC (Related Doc # 352). Modified on 4/24/2007 (Correa, Mimi). Additional attachment(s) added on 4/25/2007 (Tavarez, Arturo). (Entered: 04/24/2007)
04/24/2007	397	Order signed on 4/23/2007 Granting Motion to Approve Settlement Agreement Between the Debtors and Keith Arroyo (Related Doc # 354). (Correa, Mimi) Additional attachment(s) added on 4/25/2007 (Tavarez, Arturo). (Entered: 04/24/2007)
04/25/2007	398	Certificate of Service of <i>Michael Birnbaum</i> (related document(s) 389)

		filed by Bonnie Steingart on behalf of Peter Haje, PCM Multi-Strategy Fund LP, Eric Rothfeld, Harriet Rothfeld, Tag Master Hedged Equity Fund, LLC, Triarc Companies, Inc.. (Steingart, Bonnie) (Entered: 04/25/2007)
04/26/2007	399	Order signed on 4/26/2007 Granting Application for Compensation (Related Doc # 263) for Kasowitz, Benson, Torres & Friedman, LLP, fees awarded: \$163,910.00, expense awarded: \$2354.97, Granting Application for Compensation (Related Doc # 265) for Preston Gates Ellis & Rouvelas Meeds, LLP, fees awarded: \$249,840.00, expense awarded: \$7448.87 (Webb, Lonnie) Modified on 4/26/2007 (Correa, Mimi). (Entered: 04/26/2007)
05/01/2007	400	Letter -- <i>First Supplemental Declaration of Richard A. Kirby</i> filed by Philip M. Guess on behalf of Official Unsecured Creditors' Committee. (Guess, Philip) (Entered: 05/01/2007)
05/01/2007	404	Transcript Of Hearing Held On April 23, 2007, Re: Motion Of The Debtors And Debtors-In-Possession For Order Authorizing And Approving Settlement Agreement Between The Debtors And Tom And Nancy Juda Living Trust, etc... (related document(s) 392) filed by TypeWrite Word Processing Service. (Braithwaite, Kenishia) (Entered: 05/07/2007)
05/04/2007	403	So Ordered Stipulation signed on 5/3/2007 By and Between the Debtor and the Lebowitzes' Withdrawing Claims Numbered 531, 532, 533 and 552.. (Webb, Lonnie) (Entered: 05/04/2007)
05/10/2007	405	Adversary case 07-08243. Complaint against High Sierra Investments . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Bayou Superfund, LLC. (Mennitt, Gary) (Entered: 05/10/2007)
05/10/2007	406	Adversary case 07-08244. Complaint against John Barr III IRA, John Barr III . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Bayou No Leverage Fund, LLC. (Mennitt, Gary) (Entered: 05/10/2007)
05/10/2007	407	Adversary case 07-08245. Complaint against Neil D. Cohen . Nature (s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Bayou Superfund, LLC. (Mennitt, Gary) (Entered: 05/10/2007)
05/10/2007	408	Adversary case 07-08246. Complaint against Edward Sorkin, Virginia Sorkin . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Bayou Accredited Fund, LLC. (Mennitt, Gary) (Entered: 05/10/2007)

05/10/2007	409	Adversary case 07-08247. Complaint against Trail Ridge Flatiron Fund, LP . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Bayou Superfund, LLC. (Mennitt, Gary) (Entered: 05/10/2007)
05/10/2007	410	Notice of Appearance filed by R. Frederick Linfesty on behalf of Iron Mountain Information Management, Inc.. (Attachments: # 1 Certificate of Service)(Linfesty, R.) (Entered: 05/10/2007)
05/14/2007	411	Order signed on 5/11/2007 DENYING Application for FRBP 2004 Examination directing the production of documents by the debtors and enforcement of protective order dated August 23, 2006. (Related Doc # 349) (Webb, Lonnie) (Entered: 05/14/2007)
05/17/2007	412	Notice of Withdrawal (related document(s) 410) filed by R. Frederick Linfesty on behalf of Iron Mountain Information Management, Inc.. (Attachments: # 1 Certificate of Service)(Linfesty, R.) (Entered: 05/17/2007)
05/18/2007	413	Application for FRBP 2004 Examination of <i>R.J. O'Brien & Associates</i> filed by Brendan M. Scott on behalf of Bayou Group, LLC. with presentment to be held on 5/25/2007 (check with court for location) Responses due by 5/24/2007, (Scott, Brendan) (Entered: 05/18/2007)
05/18/2007	414	Application for FRBP 2004 Examination of <i>Wachovia Bank</i> filed by Brendan M. Scott on behalf of Bayou Group, LLC. with presentment to be held on 5/25/2007 (check with court for location) Responses due by 5/24/2007, (Scott, Brendan) (Entered: 05/18/2007)
05/21/2007	415	Statement Amended Verified Statement of <i>Drinker Biddle & Reath LLP Pursuant to Bankruptcy Rule 2019</i> filed by Stephanie Wickouski on behalf of Drinker Biddle & Reath LLP. (Wickouski, Stephanie) (Entered: 05/21/2007)
05/21/2007	416	Affidavit of Service (related document(s) 415) filed by Stephanie Wickouski on behalf of Drinker Biddle & Reath LLP. (Wickouski, Stephanie) (Entered: 05/21/2007)
05/22/2007	417	Affidavit of Service of <i>the Trumbull Group, LLC Regarding the Notice of Presentment of Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing and Directing the Production of Documents by R.J. O'Brien & Associates</i> filed by Claims Agent, The Trumbull Group, LLC. (Conklin, Timothy) (Entered: 05/22/2007)
05/22/2007	418	Affidavit of Service of <i>the Trumbull Group, LLC Regarding the</i>

		<i>Notice of Presentment of Application Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing and Directing the Production of Documents by Wachovia Bank</i> filed by Claims Agent, The Trumbull Group, LLC. (Conklin, Timothy) (Entered: 05/22/2007)
05/25/2007	419	Order signed on 5/25/2007 Granting Application for FRBP 2004 Examination, Authorizing and Directing The Production of Documents by R.J. O'Brien & Associates. (Related Doc # 413) (Webb, Lonnie) (Entered: 05/25/2007)
05/25/2007	420	Order signed on 5/25/2007 Granting Application for FRBP 2004 Examination, Authorizing and Directing The Production of Documents by Wachovia Bank. (Related Doc # 414) (Webb, Lonnie) (Entered: 05/25/2007)
05/25/2007	421	Application for FRBP 2004 Examination of <i>Robeco, Weiss, Peck & Greer, LLC</i> filed by Brendan M. Scott on behalf of Bayou Group, LLC. with presentment to be held on 6/1/2007 (check with court for location) Responses due by 5/31/2007, (Scott, Brendan) (Entered: 05/25/2007)

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